SUSAN T. ERTMER Winnebago County Clerk 112 Otter Avenue, P. O. Box 2806 Oshkosh, WI 54903-2806 (920) 232-3430

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION, BOARD OR COMMITTEE:	Legislative Committee
TIME OF MEETING:	8:30 A.M.
DATE OF MEETING:	Monday, October 28, 2019
PLACE OF MEETING:	James P. Coughlin Center 625 E. County Road Y, Oshkosh
VOTING COMMITTEES:	Aviation, Board of Health, County Board, Emergency Management, Facilities & Property Management, Highway, Human Services Board, Industrial Development Board, Information Systems, Judiciary & Public Safety, Land Conservation, Parks & Recreation, Park View Health Center, Personnel & Finance, Planning & Zoning, Solid Waste Management Board, UW Extension, and Veterans Service Commission

SUBJECT MATTER OF THE MEETING

The Chairman reserves the right to take up any item on the agenda at any time after the meeting commences.

- 1. Call to Order.
- 2. Pledge of Allegiance.
- 3. Approval of minutes of August 26, 2019 meeting.
- 4. Public comments.
- 5. Correspondence.
- 6. Discussion/Action: 2020 Legislative Committee meeting dates
- 7. Discussion/Action: Revisit of Door County Resolution No. 2019-41 "Urging the Legislature to Revise the Statutes for Court Fees and Costs in Probate and Juvenile Cases"
 - This resolution was postponed from the August 26, 2019 meeting until the following meeting. Invited Melissa Pingel as requested for clarification of these revisions of the Statutes for Court Fees and Costs in Probate and Juvenile Cases.
 - Waupaca County Resolution Number 12 (2019-2020) Court Fees and Costs in Probate and Juvenile Cases
- 8. Discussion/Action: Winnebago County Resolution Requesting the Wisconsin Legislature End the Use of Personal Conviction Waivers for School and Day Care Center Immunizations"
- 9. Discussion/Action: Winnebago County Resolution: Support the Adoption of the Statewide Bill to Incorporate E-Cigarettes and Vaping into the Clean Indoor Air Law, Presently SB 442.
- 10. Discuss proposed/potential state legislation as presented by local legislators and committee members.
- 11. Update from County Executive Mark Harris
- Update from State Legislators: Sen. Dan Feyen – District 18; Sen. Roger Roth – District 19; Rep. Michael Schraa – District 53; Rep. Gordon Hintz – District 54; Rep. Mike Rohrkaste – District 55; Rep. Dave Murphy – District 56; Rep. Amanda Stuck – District 57
- 13. Update from Federal Representatives: Senator Baldwin, Senator Johnson, Congressman Grothman and Congressman Mike Gallagher (invited).

- 14. Discussion: Topics to be discussed at next Legislative Committee Meeting (i.e. Resolutions from other Counties)
- 15. Next Meeting Date: To be determined by membership.
- 16. Adjourn.

**This meeting is also being posted as a commi	ttee meeting for:	
*Emergency Management	*Judiciary & Public Safety	*Facilities & Property Management
*Highway	*Park View Health Center	*Planning & Zoning
*Aviation	* Parks & Recreation	*Veterans Service Commission

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: (920) 232-3430